**Student Fee Advisory Committee**

**Meeting Agenda**

**March 2nd, 2023**

**10am-12pm**

**Hybrid @Kerr Hall 061(basement across DRC testing Center)**

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Zoom: <https://ucsc.zoom.us/j/92931698088?pwd=d3VGMkFidWlDc0l6cFp6bHVJZk4ydz09>

1. Welcome & Check-In
	1. Check-In Prompt:
		1. Name, Space, Year, Pronouns and Major (if comfortable/applicable)
			1. Cowell, Crown, Merrill, Porter, Kresge, Oakes, RCC, C9, JRL, GSC, GSA, Provost, SUA, Lisa, Lucy, Lydia, and Dan
2. Approval of Agenda and Minutes: [SFAC\_Minutes\_022323](https://docs.google.com/document/d/1_laCgxqaZfQf7XyG5akotbvIGTnirJeUscYnRTzvcm8/edit?usp=share_link)
3. TAPS Meeting with Dan Henderson:
	1. Referendum review
		1. Per the transit [referenda](https://taps.ucsc.edu/pdf/student-transportation-fee-2019.pdf) requirement:
			1. The end-of-year operating budget for the Transit program for the previous fiscal year,
			2. Demonstrated service delivery and ridership demand during the previous Fall quarter, and
			3. Plans for possible transit service adjustments for the next academic year.
4. Announcements & Updates:
	1. Meeting time extension for this week (only): 10am - 12pm.
	2. Proposed week 8 weekend meeting poll: <https://www.when2meet.com/?19016133-1PFG9>
	3. Rating sheet:
		1. [Proposal materials](https://drive.google.com/drive/folders/1X0guPripnZkh6dRZNWrZkoPMOzlLbJDX?usp=share_link)
		2. Documents for reading are ready till proposal #72.
		3. Proposals are hyperlinked to the folders
	4. Final weekend meetings:
		1. Sundays, March 5th, 2023 11:00am-1:00pm
			1. Location: Baytree Bookstore (Hybrid)
	5. STARS funding reallocation:
		1. Lucy information with the unit:
			1. *STARS sent over the budget breakdown for the $12,500 that they are asking to reallocate (from last year's funding call). This follows the agenda item that we discussed last week. If there is room to add to tomorrow's agenda, I wanted to share.*
		2. [Email](https://drive.google.com/file/d/18-b24gEFjfd5JnV0Q0ssYKzfnH6wUWxl/view?usp=share_link)
		3. [Original proposal](https://drive.google.com/drive/folders/1_MtFAezk0PhZh4qA1_MXkDWnTCTKE2Gl?usp=share_link)
		4. [Requested budget sheet](https://docs.google.com/spreadsheets/d/1Bn-_7g0leLAAx1yeMQRfJGcc8hlzpdle/edit?usp=sharing&ouid=109368072761555101985&rtpof=true&sd=true)
5. Review [rating worksheet](https://docs.google.com/spreadsheets/u/0/d/1AzMKAqDxuvNpOTD6Ga_cbQg7TQCvB8f2LYp0DM1GXCk/edit) tabs
	1. Motion to approve suggested amount for proposal #43 - #60
	2. Continue discussion for proposal #61 - #70
	3. [CSF limitations document](https://drive.google.com/file/d/1ZwIja9VhOHXx091n5E9nSItaHJCigujk/view?usp=sharing)
6. If time permits: Brainstorm future guests and topics
	1. Andy suggests bringing in past units that submit proposals, preferably in spring.
	2. Discuss units/ fees with large carryforwards, shouldn’t have more than 15-10% of their budget amount, spring week 3
	3. Meeting with the Chancellor Cynthia Larive.
	4. Meeting with Vice Chancellor Akirah Bradley-Armstrong
7. Adjournment